

Allen Owen, Mayor
Eunice Reiter, Mayor Pro Tem
Jerry Wyatt, Councilmember
Barbara Gibson, Councilmember



Buddy Jimerson, Councilmember
Brett Kolaja, Councilmember
Cynthia Gary, Councilmember
Caroline Kelley, City Attorney
Frank Simpson, City Manager
Patrice Fogarty, City Secretary

CITY COUNCIL SPECIAL MEETING MINUTES

City Council of the City of Missouri City, Texas, met in special session **Monday, March 30, 2009, at 5:30 p.m.** at City Hall, Second Floor (Behind Council Chambers), 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER and ESTABLISH A QUORUM IS PRESENT

Mayor Owen called the meeting to order at 5:35 p.m. and announced a quorum was present. Attending: Mayor Pro Tem Reiter, Councilmembers Wyatt, Gary, Gibson, and Kolaja; City Manager Simpson, City Secretary Patrice Fogarty, and Human Resources Director Edward Williams. Absent: Councilmember Jimerson.

2. CLOSED EXECUTIVE SESSION

At 5:36 p.m., Council convened in closed executive session pursuant to chapter 551 of the Texas Government Code, for the following reason: Texas Government Code, Section 551.074, Personnel Matters, the City Council will conduct a closed executive session to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: **specifically the chief of police.**

3. RECONVENE INTO OPEN SESSION

Council reconvened into open session at 6:04 pm. Councilmember Wyatt moved to concur with City Manager Simpson's appointment of and recommendation to extend an offer of employment to Joel Fitzgerald as the next Chief of Police for the City of Missouri City. Councilmember Gary seconded. **MOTION PASSED.**

Ayes:	Mayor Owen, Mayor Pro Tem Reiter, Councilmembers Wyatt, Gary, Gibson and Kolaja
Noes:	None
Absent:	Councilmember Jimerson

4. ADJOURN

The meeting adjourned at 6:05 p.m.

Patrice Fogarty, City Secretary